



State of Tennessee
Health Services and Development Agency

Andrew Jackson Building, 9th Floor, 502 Deaderick Street, Nashville, TN 37243
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AGENDA

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, September 24, 2014
8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL – **10 Present – Jordan, Mills, Flora, Gaither, Wright, Burns, Hodge (*late arrival), Fleming, Byrd, Johnson**
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES – **Approved – Motion to approve: Wright, 2nd: Ms. Byrd [9-0-0]**
- V. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS [**NOTE: *General Counsel's Report, Item A. Erlanger East-CN0405-047AE was taken out of order**]

**Ms. Hodge arrived
Ms. Burns and
Mr. Mills recused*

APPROVED

**Motion: Mr. Wright
2nd: Ms. Jordan
(8-0-0)**

Condition: The agency shall not participate in Medicare or TennCare and its services are limited to providing infusion services and nursing services necessary for the administration of infusion services to Coram's pharmaceutical patients. The expansion of services beyond the home infusion services described in the application will require the filing of a new certificate of need application. Approved service area excluded Moore and VanBuren counties.

- A. Coram Alternate Site Services, Inc. d/b/a Coram CVS/Specialty Infusion Services, Knoxville (Knox County), TN – CN1406-017
To establish a home care organization to provide specialized home health services related to home infusion at the same location as its licensed home infusion pharmacy at 10932 Murdock Drive, Suite 101A, Knoxville (Knox County), TN 37932. The specialized home health services include, by way of example and not limitation, the following: provide and administer home infusion products and related infusion nursing services, line maintenance, infusion equipment repair and replacement, and dressing changes on central lines and external access ports within the following Tennessee counties: Anderson, Blount, Bradley, Campbell, Carter, Claiborne, Cocke, Fentress, Grainger, Greene, Hamblen, Hancock, Hawkins, Jefferson, Johnson, Knox, Loudon, McMinn, Meigs, Monroe, Moore, Morgan, Pickett, Polk, Roane, Scott, Sevier, Sullivan, Unicoi, Union, Van Buren, and Washington. The estimated project cost is \$95,200.00.

Opposition: Interim Healthcare of East Tennessee; Quality Home Health

Ms. Burns, Mr. Mills
and Dr. Fleming
recused

APPROVED

Motion: Mr. Wright
2nd: Dr. Flora
(7-0-0)

[Condition: The agency shall not participate in Medicare or TennCare and its services are limited to providing infusion services and nursing services necessary for the administration of infusion services to Coram's pharmaceutical patients. The expansion of services beyond the home infusion services described in the application will require the filing of a new certificate of need application.

Ms. Burns and Dr.
Flora recused

APPROVED

Motion: Mr. Wright
2nd: Ms. Jordan and
Ms. Byrd
(8-0-0)

Ms. Burns and Dr.
Flora recused

APPROVED

Motion: Ms. Jordan
2nd: Ms. Byrd
(6-2-0)
[Nay: Mills, Gaither]

6 year expiration date
granted

Ms. Burns and
Dr. Flora recused

APPROVED

Motion: Mr. Wright
2nd: Ms. Hodge
(8-0-0)

- B. Coram Alternate Site Services, Inc. d/b/a Coram CVS/Specialty Infusion Services, Memphis (Shelby County), TN — CN1406-018

To establish a home care organization to provide specialized home health services related to home infusion at the same location as its licensed home infusion pharmacy located at 1680 Century Ctr., Suite 12, Memphis (Shelby County), 38134. The specialized home health services include, by way of example and not limitation, the following: provide and administer home infusion products and related infusion nursing services, line maintenance, infusion equipment repair and replacement, and dressing changes on central lines and external access ports within the following Tennessee counties: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Fayette, Gibson, Hardeman, Hardin, Haywood, Henderson, Henry, Houston, Lake, Lauderdale, Madison, McNairy, Obion, Perry, Shelby, Stewart, Tipton, Wayne, and Weakley. The estimated project cost is \$98,000.00.

Opposition: Tennessee Quality Homecare Northwest; Tennessee Quality Homecare Southwest; Baptist Memorial Home Care; Volunteer Home Care of West Tennessee, Inc.

- C. TriStar Skyline Medical Center, Nashville (Davidson County), TN — CN1406-020
Change in bed complement: Relocation of 10 licensed beds from the satellite campus at 500 Hospital Drive, Madison (Davidson County) to the main campus at 3441 Dickerson Pike, Nashville. TriStar Skyline Medical Center is currently licensed as an acute care hospital with 385 beds. This project will increase the main campus from 213 to 223 beds and will reduce the satellite campus from 172 to 162 beds so that the consolidated 385-bed license will not change. This project does not include major medical equipment or any new health service. The estimated project cost is \$3,951,732.00.

- D. Vanderbilt University Hospitals, Nashville (Davidson County), TN — CN1406-021
Modification of a hospital requiring a capital expenditure greater than \$5 million and the addition of 108 licensed beds. The project includes the following: approximately 79,783 square feet of renovation, 126,686 square feet of new construction, and the addition of 108 licensed beds. The estimated project cost is \$118,276,950.00.

- 1) Monroe Carell Jr. Children's Hospital at Vanderbilt ("MCJCHV") –Three (3) previously approved floors will be built out to accommodate the relocation of the obstetrical program, the newborn nursery and the neonatal unit currently located in Vanderbilt University Hospital ("VUH"); the addition of twenty-three (23) obstetrical beds; and the addition of twenty-four (24) neonatal/pediatric critical care beds.
- 2) VUH – The space vacated in VUH due to relocations to MCJCHV will be renovated to accommodate the addition of sixty-one (61) adult acute care inpatient beds. Other areas in VUH will be renovated to accommodate a total of sixty-three (63) observation beds which are not licensed beds.

The project does not involve the initiation of new health care services or acquisition of major medical equipment.

Opposition: Saint Thomas West ("West") Hospital and Saint Thomas Midtown ("Midtown") Hospital

- E. Baby + Company Nashville, Nashville (Davidson County), TN — CN1406-022
To establish a birthing center in leased space at 2106 21st Avenue, Nashville (Davidson County), TN 37212. The facility will include 5 birthing suites, 3 examination rooms, and various support areas. The facility will occupy approximately 4,350 square feet. The estimated project cost is \$2,536,437.00.

Mr. Mills recused

APPROVED

Motion: Ms. Jordan
2nd: Mr. Wright
(9-0-0)

- F. Life House Hospice, Inc., Cookeville (Putnam County), TN — CN1406-023
The establishment of a home care organization to provide hospice services in Putnam County. The hospice agency will be located at Life House Hospice (a licensed residential hospice) at 570 State Street, Cookeville (Putnam County), TN 38501. Life House Hospice, Inc. will provide both in-home & residential inpatient care which is a continuum of care currently not available in Putnam County. The estimated project cost is \$8,880.00.

Dr. Fleming recused

APPROVED

Motion: Mr. Mills
2nd: Ms. Jordan
(9-0-0)

- G. Regional One Health Imaging, LLC, Memphis (Shelby County), TN — CN1406-024*
The establishment of an outpatient diagnostic center (ODC) including the initiation of MRI services along with CT, mammography, xray/fluoroscopy and ultrasound services. No other major medical equipment is involved. The estimated project cost is \$5,345,900.00.

* General Counsel Report Item B, is scheduled to be heard at the Agency's September 2014 meeting, after consideration of this application.

VII. GENERAL COUNSEL'S REPORT

Mr. Burns recused

APPROVED

Motion: Ms. Jordan
2nd: Mr. Mills
(8-0-0)

[Taken out of order—
moved to beginning of
Agenda] Ms. Hodge was
absent for vote.

- A. Erlanger East, Chattanooga (Hamilton County), TN — CN0405-047AE
Request for a twenty-four (24) month extension of the expiration date from December 1, 2014 to December 1, 2016. This is the fourth request for a twenty-four (24) month extension.

Dr. Fleming recused

APPROVED

Motion: Mr. Mills
2nd: Dr. Flora
(9-0-0)

- B. Regional One Health Imaging, LLC, Memphis (Shelby County), TN — CN1406-024*
Request for change of control from Regional One Health, LLC, a wholly-owned entity, to Shelby County Health Care Corporation d/b/a Regional One Health (f/k/a The MED), so that the facility could be operated as an outpatient department of the hospital instead of as a separately licensed outpatient diagnostic center (ODC).

* CON application CN1406-024 is scheduled to be heard at the Agency's September 2014 meeting, prior to consideration of this modification request.

Mr. Burns recused

APPROVED

Motion: Ms. Jordan
2nd: Mr. Wright
(9-0-0)

- C. NHC HealthCare - Sumner, LLC, Gallatin (Sumner County), TN — CN1108-029A
Request for a six (6) month extension of the expiration date from December 1, 2014 to June 1, 2015.

- D. Contested Case Update

VIII. OTHER BUSINESS

IX. ADJOURNMENT